PROPOSED AGENDA PERSONNEL BOARD MEETING JUNE 8, 2018, 9:30 A.M.

1	Call	ltο	Orde	ı

- Reading of the Minutes of Regular Meeting held May 11, 2018.
 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet

Presentation

5. Oral Arguments

- A. Scott Huddleston (2015-194), Gretchen Jewell (2015-218), Minnie Weaver (2015-220) & Wayne Sizemore v. Transportation Cabinet & Personnel Cabinet (Appellant's Request) Moved to July Board
- B. James Witt v. Kentucky Authority for Educational Television (KET) (2017-170)

 (Appellant's Request) Moved to July Board
- 6. Closed Session/Return to Open Session
- 7. Cases to be Decided
 - A. Scott Huddleston (2015-194), Gretchen Jewell (2015-218), Minnie Weaver (2015-220) & Wayne Sizemore v. Transportation Cabinet & Personnel Cabinet (4 Appeals) (Resign/Reinstate Pay Raise Dismissed)
 - -- Appellant's Exceptions and Request for Oral Argument
 - --Personnel Cabinet's Response to Exceptions Moved to July Board
 - B. James Witt v. Kentucky Authority for Educational Television (KET) (2017-170)

(Dismissal - Age Discrimination - Retaliation - Dismissed)

- -- Appellant's Exceptions and Request for Oral Argument
- KET'S Response to Exceptions Moved to July Board
- C. Donald Kroeger v. Tourism, Arts and Heritage Cabinet/Parks (2017-150)

(Suspension – Lack of Good Behavior – Dismissed)

- --Appellee's Exceptions to One Finding (Only)
- D. Justin Trout v. Department of Education (2017-131)

(Dismissal – Political Discrimination – Dismissed)

E. Lisa Gibbs v. Justice and Public Safety Cabinet/Corrections (2017-113)

(Directed Sick Leave – Disability Discrimination – Dismissed) -- Appellant's Exceptions (untimely filed)

<u>Show Cause Orders – No Response Filed – Appeals Dismissed</u>

F. Matthew French v. Cabinet for Health and Family Services (2018-029)

8. Withdrawals

- A. Steven Bohon v. Transportation Cabinet (2018-054)
- B. Julia Farmer v. Department of Veterans Affairs (2018-048)
- C. Michelle L. Heightchew v. Cabinet for Health and Family Services (2018-049)
- D. Laura McCauley v. Department of Juvenile Justice (2017-132)
- E. Christian Tackett v. Department of Corrections (2017-217)

9. **Settlements**

- A. Valerie Brock v. Finance and Administration Cabinet (2018-013) Mediation
- B. Naomi Everidge v. Cabinet for Health and Family Services (2018-010) Mediation

10. Other

Approval of Annual Increments for Executive Director and General Counsel

Approval of Hearing Officers